

CITY OF HOLLISTER CITY COUNCIL

MINUTES OF SPECIAL MEETING

January 10, 2005

CALL TO ORDER:

The special meeting of the City Council of the City of Hollister was called to order by Mayor Valdivia on January 10, 2005, at 6:30 p.m. in the City Council Chambers.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll was answered as follows:

PRESENT: Mayor Pauline Valdivia, City Council Members Brad Pike, Doug Emerson, Robert Scattini, and Monica Johnson, City Manager Clint Quilter, City Attorney Elaine Cass, and City Clerk Geri Johnson.

ABSENT: None.

VERIFICATION OF AGENDA POSTING:

The Agenda for the City Council of the City of Hollister special meeting of January 10, 2005, was posted on the bulletin board at City Hall on January 7, 2005, at 3:00 p.m. per Government Code Section 54956.

1. Draft Housing Element 2001-2009.

- (a) Received transmittal dated January 3, 2005, Draft Housing Element 2001-2009, from Planning Manager Susan Heiser.
- (b) Received oral report from Planning Manager Heiser.
- (c) Council discussion.
- (d) Lee Wieder, Palo Alto, CA informed the City Council that he is a land use consultant and belongs to a Silicon Vally group who works on affordable housing issues. He urged the City Council to have an action plan that is viable

and he offered to assist staff. He had several questions relating to CEQA. Mr. Wieder commented that it is a good idea to go to Sacramento and meet with HCD (State Department of Housing and Community Development). He also urged the City Council to move ahead with the EIR and try to meet the regional needs.

- (e) Council Member Scattini moved to use the first scenario which is consistent with Measure U for the project analysis, and the HCD numbers as the project alternative and directed staff to set up a meeting with HCD representatives and the appropriate staff. Motion seconded by Council Member Emerson and carried by a unanimous vote.

2. Report on the Pavement Overlay and Road Reconstruction Program.

- (a) Received transmittal dated January 4, 2005, A Report on the Pavement Overlay and Road and Road Reconstruction Program, from Assistant Civil Engineer Kelley.
- (b) Received oral report from Assistant Civil Engineer Kelley.
- (c) Information only; no City Council action taken.

3. Presentation of Holding Tank Policy.

- (a) Received transmittal dated January 6, 2005, Presentation of Holding Tank Policy, from City Manager Quilter.
- (b) Received oral report from City Manager Quilter regarding the criteria to be used in a formal Holding Tank Policy.
- (c) City Manager Quilter will bring back a formal Holding Tank Policy for the City Council to approve and adopt.

ADJOURNMENT:

There being no further business to come before the City Council of the City of Hollister, the special meeting of January 10, 2005, was adjourned by Council Member Scattini at 8:15 p.m. Motion seconded by Council Member Emerson and carried by a unanimous vote.

Respectfully submitted,

Geri Johnson, CMC
City Clerk